

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE AMERICAN INTERNATIONAL
GROUP, INC. 2007 DERIVATIVE
LITIGATION

Lead Case No. 07-CV-10464 (LAP)

(Derivative Action)

This Document Relates to:
ALL ACTIONS


NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that the undersigned is appearing as counsel of
behalf of Nominal Defendant American International Group, Inc. in the above-captioned
actions.

New York, New York
December 20, 2007

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